

October 12, 2001

Donna Caton
Chief Clerk
Springfield

Re: 01-0461

Dear Ms. Caton:

I received the attached Application for Admission to Transact Business earlier today. Please include it in the record of the above-captioned case. Thank you.

 John T. Riley
ALJ

ILLINOIS
COMPTROLLER'S OFFICE
OCT 15 10 50 AM '01
CHIEF CLERK'S OFFICE

Form **LLC-45.5**

January 1999

**Illinois
Limited Liability Company Act**

Application for Admission to Transact Business

Jesse White
Secretary of State
Department of Business Services
Limited Liability Company Division
Room 359, Howlett Building
Springfield, IL 62756
<http://www.sos.state.il.us>

Payment must be made by certified check, cashier's check, Illinois attorney's C.P.A.'s check or money order, payable to "Secretary of State."

Submit in Duplicate
Must be typewritten

This space for use by Secretary of State

Date 9-25-01
Assigned File # 08160-720-7
Filing Fee \$400
Penalty \$ 1100
Approved DB \$ 1500

This space reserved by Secretary of State

FILED

SEP 25 2001

**JESSE WHITE
SECRETARY OF STATE**

1. Limited Liability Company name: Direct One, LLC
(Must comply with Section 1-10 of ILLCA or article 2 below applies.)
2. The assumed name, other than the true company name, under which the LLC proposes to transact business in Illinois is: _____
(If applicable, a form LLC-1.20, Application to Adopt an Assumed Name, is required to be completed and attached to this application.)
3. Federal Employer Identification Number (F.E.I.N.): 33-0967249
4. Jurisdiction of Organization: California
5. Date of Organization: 2/30/01
6. Period of Duration: Perpetual
(See #14 on back)
7. The address, including county, of the office required to be maintained in the jurisdiction of its organization, or if not required, of the principal place of business (Post office box alone and c/o are unacceptable):
100 East First Street #440
(Address) (Street) (Suite)
Orange, CA 92705
(City/State) (ZIP Code) (County)
8. Registered agent: C T Corporation System
(First name) (Middle Name) (Last Name)
Registered Office: c/o C T Corporation System, 208 South LaSalle Street
(Number) (Street) (Suite #)
(P.O. Box or c/o Chicago Cook Illinois 60604
are unacceptable) (City) (County) (ZIP Code)
9. The date on which this foreign LLC first did business in Illinois: 6/1/01